



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Court Room

## **Tribal Council Regular Meeting Agenda October 24, 2010**

**\*Agenda subject to change and may include a closed session\***

Public Comments will be heard at 11:45 a.m. & 3:00 p.m.

Lunch Recess will be held from **12:00 p.m. - 1:30 p.m.**

### **GENERAL SESSION**

- I. **9:00 a.m.** Call to Order
  - a. Opening Ceremony
  - b. Roll Call
  - c. Adoption of Agenda
  - d. Review and Approve Minutes of October 10, 2010
  - e. Phone Poll:
- II. Tribal Elders Comments:
- III. Legislative Reports:
  - a. **11:00 a.m.** Legislative Leader Report:
    - i. Closed Session – Confidential Business Matters – Casino
    - ii. 2011 Tribal Council Schedule – FYI for Consideration. To be brought back on the next Tribal Council Regular Meeting Agenda.
    - iii. VETOED Resolution # 091210-02 Authorizing a Donation of \$6,900.00 to the LTBB Elders Association
  - b. Secretary Report:
    - i.

c. Treasurer Report/Appropriations and Finance Committee update:

i.

d. Land and Reservation Committee update:

i.

e. Legal and Legislative Committee update:

i.

f. Constitutionally Mandated Rules of Conduct for Officials of Tribal Government Ethics Committee update:

i.

g. Tribal Council Member Reports:

i.

h. Legislative Services Attorney Report:

i.

IV. **1:30 p.m.** Receipt of the Tribal Chairman's Report:

1) Executive Oversight:

1. Gaming Board of Directors: Career Enrichment Program (CEP)
2. Gaming Regulatory Regulations
3. Rehmann Letter – DOL Limited-Scope Audit of LTBB 401(k) Plan

4. LTBB 401(k) Plan Financial Statements & Supplementary Information For The Years Ended Dec 31, 2009 & 2008
5. Confidential - September OCR Financials

V. Action Items:

a. Roll Call Votes:

- i. Constitutionally Mandated Compensation for Tribal Council DRAFT Statute 092310 – to pass?
- ii. Constitutionally Mandated Compensation for Election Board DRAFT Statute 092310– to pass?
- iii. Constitutionally Mandated Compensation for Tribal Chair and Vice-Chair DRAFT Statute 092310– to pass?
- iv. Constitutionally Mandated Compensation for Tribal Prosecutor DRAFT Statute 092310– to pass?
- v. Constitutionally Mandated Compensation for Judges and Justices DRAFT Statute 092310– to pass?

b. Motions:

- i. Confidential Memo 101410-01

VI. Drafts Work Products (listed as posted on Legislative Calendar)

- a. Tribal Burial Grounds DRAFT Statute 091609
- b. Establishment and Structure of Executive Departments and Legislative Offices DRAFT Statute 112209
- c. Probate Code for Small Estates DRAFT Statute 112209
- d. Indian Preference in Tribal Employment DRAFT Statute 120609
- e. Odawa Gaming Enterprise Management DRAFT Statute 122009
- f. Odawa Gaming Enterprise Management, Inc. DRAFT Corporate Charter

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- g. Constitutionally Mandated Compensation DRAFT Statute 032110
- h. Odawa Economic Development Inc. DRAFT Corporate Charter 071010
- i. Tribal Prosecutor DRAFT Statute 080810
- j. Office of Auditor General DRAFT Statute 082210
- k. Constitutionally Mandated Compensation for Tribal Council DRAFT Statute 092310
- l. Constitutionally Mandated Compensation for Election Board DRAFT Statute 092310
- m. Constitutionally Mandated Compensation for Tribal Chair and Vice-Chair DRAFT Statute 092310
- n. Constitutionally Mandated Compensation for Tribal Prosecutor DRAFT Statute 092310
- o. Constitutionally Mandated Compensation for Judges and Justices DRAFT Statute 092310

VII. Other Items of Business:

a.

VIII. Adjournment

Next Scheduled Meeting  
November 7, 2010